

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 22, 2012
Secretary of State**

DOCUMENT# M54436

Entity Name: SOUTH MIAMI AUDIOLOGY CONSULTANTS, INC.

Current Principal Place of Business:

7000 SW 62 AVENUE
PENTHOUSE S
S. MIAMI, FL 33143

New Principal Place of Business:

7000 SW 62 AVENUE
SUITE 315
S. MIAMI, FL 33143

Current Mailing Address:

7000 SW 62 AVENUE
PENTHOUSE S
S. MIAMI, FL 33143

New Mailing Address:

7000 SW 62 AVENUE
SUITE 315
S. MIAMI, FL 33143

FEI Number: 65-0006113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABEN, RICHARD
2130 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERNICK, ANDREA D.
Address: 6505 SW 92 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP D
Name: SIMON, CINDY
Address: 1760 SW 68TH
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA D. PERNICK

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date